Kingston Area Taxi Commission Meeting Minutes

Meeting Information: 12-2023

• Date: December 13, 2023

• Time: 7:00 PM

Location: Virtual

Attendees:

- o Commissioner Chapelle
- Commissioner Fraser
- Commissioner Chaves
- Commissioner Wilkinson
- Chairman Dowser

Agenda Items:

- 1. Approval of Agenda
- 2. 2024 Schedule of Meetings and Office Closures
- Other Business

Discussion Points:

1. Approval of Agenda:

 The agenda was moved by Commissioner Chapelle and seconded by Commissioner Fraser.

2. 2024 Schedule of Meetings and Office Closures:

- The 2024 schedule of meetings for the Commission, Standing Committee, and Accessible Committee was presented.
- The Commission's office will have a winter break from December 23, 2024 to January 6, 2025, with the exception of Christmas Eve, Christmas Day, and Boxing Day.
- The February Commission meeting was moved to February 15th to accommodate Valentine's Day.
- The Accessible Committee meetings will be held on the last Monday of each month, except for May 28th.

3. Other Business:

- Commissioner Shays mentioned a scheduling conflict for the February
 15th meeting due to a planning event and an EITP on the 14th.
- Commissioners expressed gratitude for each other's participation and wished everyone a Merry Christmas and happy holidays.

Decisions Made:

- 1. The 2024 schedule of meetings for the Commission, Standing Committee, and Accessible Committee was approved.
- 2. The 2024 schedule of the Commission's office closed dates, including the observance of statutory holidays, was approved.

Action Items:

None.